

HAMILTON COUNTY BOARD OF COMMISSIONERS
MAY 23, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 5/9/05
 Approval of Executive Session Memoranda: 5/23/05
- 1:05 p.m. Plat Approvals
 Becker's Place
 Fox Hollow at Geist, Section 4
 Maple Knoll, Section One
 Maple Knoll, Section Two A
 Meier Estates
 Noblesville Fire Station #6
- 1:10 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Announcements
- 1:20 p.m. Break
- 1:30 p.m. Poor Relief Appeal for Fall Creek Township
- 1:45 p.m. Approval of Myers Construction Management Contract – Scott Warner
- 2:00 p.m. State Use Committee Presentation – Sarah Saucedo
- 2:15 p.m. Bid Award
 Fiber Optic Loop – ISSD
- 2:30 p.m. Noblesville Housing Authority Block Grant – Troy Halsell

2:40 p.m. Request for Waiver of Fees for Variance – Chuck Kiphart

2:45 p.m. Commissioner Committee Reports

2:50 p.m. Attorney
Ordinance 5-09-05-A & 5-09-05-B, Stormwater Phase II

3:00 p.m. Administrative Assistant
Proposed Closing of Jolietville Road
Indiana Fones Cable Franchise Agreement (tabled 4/11/05)
Judges Memo regarding Law Library

3:15 p.m. Sheriff
E-911 Additional Appropriation Request

3:20 p.m. Auditor
Acceptance of Bonds for Prosecutor's/ISS Remodel
Capital Asset Notification
Clerk of the Circuit Court Monthly Report
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims